# MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT SPECIAL SESSION MONDAY, JUNE 19, 2017 6:30P.M.

## 1. OPENING

#### 1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:40p.m.

# 1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk and Jeannelle B. Wallace, City Administrator

# 1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Yeargin

# 2. PRESENTATIONS:

# 2.1. MML Update

- Mayor Grant stated that city has five booths 20 x 24. We cannot have anything outside of the booth area. Inside of the booth will be a six-foot iPhone that will display the "My Seat Pleasant App". The posters will have information for those that want read. The curtain reveals Watson and citizen interface with Public Safety, Public Works, Health and Code Enforcement are the areas we used to focus on first. We will have representative from IBM, Apple and Purple Forge. Apple is providing all the apple produces and IBM is providing the monitors. We are trying to build a relationship with apple and we will become a test bed. Everyone will have iPad's no desktops. We are trying to have a IOC presentation in September at Prince George's Community College to sell subscriptions.
- Mayor Grant stated that we need each council person to devote two hours per day in the booth. Please give Sherry your schedule.
- We are about 20% done on the IOC and the equipment is phenomenal.

- Mayor Grant stated that will be distributing a passport and a person will need five stamps in-order to win an iPad, Apple TV and television. They can win by attending the Ted Talk, coming to the booth, attending the Seat Pleasant Dessert Reception and meeting with a Councilmember. We will provide each of you with a stamp to bring to MML.
- Council President Yeargin requested for the Name Change Request to be added to the Regular Work Session Agenda.

# **2.2.** Kevin Durant Day

- Mayor Grant stated that Thursday, August 17, 2017 will be Kevin Durant Day.
- He has a finance team that will be raising money for the event.
- We will be closing MLK the day before the event for the parade the next day. MLK will remain close until Thursday, August 17, 2017.
- The Council can participate in the parade and the City Administrator.
- We will provide additional details as they are available.

# 3. MEETING TOPICS:

### 3.1. None

#### 4. LEGISLATION

**4.1.** Ordinance O-17-21 Amendment of Fiscal Year 2016-2017 Budget for the Telephone Overages and MML. Ordinance O-17-21 was introduced and read by the City Clerk on Monday, June 12, 2017. The second reading was held on Monday, June 19, 2017. It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve Ordinance O-17-21. The motion carried and was unanimously approved by the City Council.

### 5. UNFINISHED BUSINESS

## 5.1. None

### **6 ANNOUNCEMENTS**

- 6.1.1. Ward V Monthly Meeting, Monday, July 10, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.
- 6.1.2. Regular Work Session, Monday, July 10, 2017, Seat Pleasant City Hall-Council Chambers, 6301 Addison Rd., Seat Pleasant, MD at 6:00p.m.
- 6.1.3. Public Session, Monday, July 10, 2017, Seat Pleasant City Hall-Council Chambers, 6301 Addison Rd., Seat Pleasant, MD at 7:00p.m.

- 6.1.4. SMART Team Update Meeting, Tuesday, July 11, 2017, Seat Pleasant City Hall-Council Chambers at 6:30p.m.
- 6.1.5. SMART Team Update Meeting, Wednesday, July 12, 2017, Seat Pleasant City Hall-Council Chambers at 6:30p.m.

# ADJOURN-

The meeting was adjourned at 7:49p.m.

Submitted by,

Dashaun N. Lanham, CMC

City Clerk